

AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA
HELD IN COUNCIL CHAMBERS, 300 PARK AVENUE AT 7:30 P.M.,
MONDAY, JANUARY 24, 2005

1. **Call To Order**
2. **Pledge Of Allegiance**
3. **Roll Call**
4. **Validation of Notice of Special Meeting**
5. **Proclamations (Mayor Gardner)**
6. **Oath of Office to New Board and Commission Members**
7. **Receipt of Public Comments, Requests, and Consent Item Comments**

[The public may address the Council for one three-minute period, which shall be enforced by the Clerk or the presiding officer. Reports from boards, commissions or committees may be presented as a five-minute oral summary of the written report. The Clerk shall briefly summarize written communications from the public.]

[Vice Mayor's disposition of requests and comments]

8. **Report of the City Manager to Council**
9. **Council Member Comments and Requests**

[Such comments and requests shall be limited to one five-minute period per Member per meeting.]

10. **Business on the Agenda**

[Council may move priority items forward on the agenda based on anticipated public discussion.]

- (a) **Consent Items**

(1) **(TR05-05)** Resolution Reappointing Council Member David Snyder
To The Northern Virginia Transportation Commission For The Year 2005.

CONSENT MOTION: MOVE passage of TR05-05.

The City of Falls Church complies with the Americans with Disabilities Act. To request reasonable accommodation, call 703-248-5014, Virginia Relay Center 1-800-828-1120.

(2) **(TR05-06)** Resolution Reappointing Council Member Robin Gardner To The Northern Virginia Regional Commission For The Year 2005.

CONSENT MOTION: MOVE passage of TR05-06.

(3) **(TR05-07)** Resolution Appointing City Council Members To COG Policy Boards/Committees As Of July 1, 2004.

CONSENT MOTION: MOVE passage of TR05-07.

(4) Authorize the City Manager to Award a Contract for Engineering Services to Design Seven Corners Water Main Improvements in the amount of \$62,015.34 to Dewberry & Davis, LLC.

CONSENT MOTION: Move to Authorize the City Manager to Award a Contract for Engineering Services in the amount of \$62,015.34 to Dewberry & Davis, LLC.

(b) Items Removed from Consent

(c) Second Readings of Ordinances and Other Items Requiring Public Hearings

(1) **(T05-01)** An Ordinance Amending The Budget Of Expenditures And Revenues, Appropriating Funds For The Capital Improvements Fund For The Fiscal Year 2004-2005. (John Tuohy, CFO) [1st reading 1-10-05; advertised in News-Press 1-20-05]

(d) Resolutions and First Readings of Ordinances

(e) Appointments

Following are applicants for openings on boards and commissions for Council's consideration and vote:

New Appointments		
Name	Board/Commission	Term
Charles Murray	Retirement Board	05/01/03 - 04/30/05

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Reappointments		
Name	Board/Commission	Term
John Abruzzi	Housing Commission	01/01/05 – 12/31/08
Susan Earman	Board of Zoning Appeals	01/01/05 – 12/31/09
Howard Stoodley	Board of Zoning Appeals	01/01/05 – 12/31/09
Cynthia Kuhn	Historic Architecture Review Board	02/01/05 – 02/01/09

(f) Other Business

11. Business Not on the Agenda

12. Approval of Minutes of Previous Meetings

Council is requested to approve the minutes of the January 10, 2005 City Council meeting.

13. Adjournment

KATHLEEN CLARKEN BUSCHOW
CITY CLERK